

CENTRAL EMERGENCY DISPATCH COMMISSION
TRUMBULL TOWN HALL
LONG HILL CONFERENCE ROOM
MONDAY, October 18th, 2010
5:30 P.M.

- 1. Call to order**
- 2. Approval of previous meeting minutes**
- 3. Public comment**
- 4. Special committees reports**
PSAP consolidation project
- 5. Read all correspondence**

Unfinished business

6.1- Bob Zitnay status (stay on committee)

6.2- Peter Oliver report Status (open prior to 12/1/09)
Feed back from Fire districts

6.3- Report of PD radio tower (open prior to 12/1/09)
A- Any additional information?

6.4 - Compliance request from TRDC
No information provide from TRDC, (Meeting min. or stats)

6.5 EMD Q&A program data & key code provide but no policy, Policy needs to be developed, Barbara Crandall to provide update regarding policy. Items open prior to 8-16-10, no policy confirmed on 8-16-10. Item to remain on agenda till policy is completed and deployed

Item 6.6 – a proposed list of future goals and milestones for
Next Fiscal year no information provide as of
8/11/10 or 9-20-2010

Item 6.7 – a written summary of formal complaints and / or
compliments, no information provided as of 9/13/10

Item 6.8- JHCP, no information as of 9-13-2010 (in JHCP hands prior to 2/8/10)

6.9- Status on the delineation of duties of TRDC and EMS (Ed Walsh
To meet with TRDC attorney) (item open 2/8/2010)
e-mail request sent to TRDC on 8-11-10 W.S.

6.10 – status of grant application or PSAP consolidation (item open
2/8/2010) status due in September or October 2010,

6.11 Report from Tim Herbst or Dan Nelson on three town agreement

6.12 Discussion regarding time line for PSAP consolidation project milestones

6.12 EMS list of concerns presented, K.M. to provide update on items addressed to date.

7.0 New business